



Agenda Item Summary

File ID: 20-0355

CNST-8

Meeting Date: 2/25/2020

PLACEMENT: Consent

TITLE:

AMENDMENT TO RESOLUTION 19-11.3 PERTAINING TO THE DRUG AND ALCOHOL ABUSE AWARENESS COMMITTEE AND APPOINTMENT OF MEMBERS

EXECUTIVE SUMMARY:

The Board is asked to adopt a Resolution amending Resolution 19-11.3 pertaining to the Drug and Alcohol Abuse Awareness Committee and adopt a Resolution of Appointment.

DEPARTMENT: Administration

PREPARED BY: **Name:** Sherilyn Scraders

Title: Health and Human Services Specialist

REQUESTED BY: Health and Human Services

PRESET:

PROCEDURES: None

BACKGROUND/RELATED STRATEGIC GOAL:

The current makeup of the Drug and Alcohol Abuse Awareness Committee is as follows:

1. City of Stuart
2. Clerk of the Circuit Court
3. Martin County Board of County Commissioners
4. Public Defender's Office
5. Martin County School Board
6. Martin County Sheriff's Office/Jail
7. State Attorney's Office
8. Town of Jupiter Island
9. Town of Sewall's Point
10. Treatment Representative
11. Circuit Court Judge - 19th Judicial Circuit

12. Two (2) Private Citizens - Resident of Martin County

13. Youth member (non-voting)

The proposed change to Resolution 19-11.3 is to change the 11th category of Circuit Court Judge - 19th Judicial Circuit to be a non-voting member, at the request of the Chief Judge. The Drug and Alcohol Abuse Awareness Committee recommended approval of the requested change.

The Board is requested to adopt a Resolution appointing Chief Judge Lawrence Mirman to the Circuit Court Judge - 19th Judicial Circuit non-voting member position and to appoint Quintina Harris to the Martin County School Board member position to replace the current member, Theresa Iuliucci at the request of the School Board.

ISSUES:

None

LEGAL SUFFICIENCY REVIEW:

This item has been reviewed for legal sufficiency to determine whether it is consistent with applicable law, has identified and addressed legal risks, and has developed strategies for legal defensibility.

RECOMMENDED ACTION:

RECOMMENDATION

1. Move that the Board adopt the Resolution amending Resolution 19-11.3 pertaining to the Drug and Alcohol Abuse Awareness Committee.
2. Move that the Board adopt the Resolution appointing Chief Judge Lawrence Mirman to the Circuit Court Judge - 19th Judicial Circuit non-voting member position and to appoint Quintina Harris to the Martin County School Board member position.

ALTERNATIVE RECOMMENDATIONS

Pull this item from the Consent Agenda and direct staff.

FISCAL IMPACT:

RECOMMENDATION

None

Funding Source	County Funds	Non-County Funds
Subtotal		
Project Total		

ALTERNATIVE RECOMMENDATIONS

None

DOCUMENT(S) REQUIRING ACTION:

- ☐ Budget Transfer / Amendment ☐ Chair Letter ☐ Contract / Agreement
☐ Grant / Application ☐ Notice ☐ Ordinance ☒ Resolution
☒ Other: **2 Resolutions**

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